

**NORTHEAST AMBULANCE AND FIRE PROTECTION DISTRICT
(F/K/A NORMANDY FIRE PROTECTION DISTRICT)
MINUTES OF BOARD OF DIRECTORS**

HELD ON

August 18, 2009

ORDER OF BUSINESS CONDUCTED

Call to Order

The Northeast Ambulance and Fire Protection District Board of Directors held an Emergency meeting as follows:

Date: August 18, 2009

Place: 7100 Natural Bridge, St. Louis, MO 63121

The meeting was called to order at 6:06 p.m.

Roll Call

The roll was called and the following directors were present:

Robert Edwards, Chairman

Rhea Willis, Secretary-Treasurer

Vacant

Public Comment, Correspondence and Petitions:

Reading and Approval of Previous Meetings' Minutes

The minutes' for the Board Meeting held on the following date were distributed in writing to the Directors.

August 18, 2009

It was moved by Director Edwards, seconded by Director Willis, to approve minutes of August 18, 2009.

The motion carried by the following vote:

Edwards Aye

Willis Aye

Vacant

FINANCIAL REPORTS

Treasurer's Report will be submitted to the Board on the second Tuesday of the month.

Bills to be paid:

The Check Register of Bills to be paid dated as follows was distributed in writing to the Directors:

August 18, 2009

It was moved by Director Edwards, seconded by Director Willis to approve the payment of bills submitted on the check register as read with any necessary corrections.

The following corrections were made to the register.

None

The motion carried by the following vote:

| | |
|---------|-----|
| Edwards | Aye |
| Willis | Aye |
| Vacant | |

Reports and Comments of Board Officers:

None

Fire Chief's Report:

Chief Washington gave a verbal report.

Chief Medical Officer:

None

Reports and Comments of other Officers, Consultants, Agents and Employees:

None

Committee Reports:

None

Ordinances:

None

Old Business:

None

New Business

None

Resolution: #92

A Motion to adopt Resolution to go into closed session of the Board of Directors of the Northeast Ambulance and Fire Protection District Board of Directors at 6:30 p.m.

It was Motioned by Director Edwards and seconded by Director Willis to accept Resolution #92.

The Motion carried by the following vote:

| | |
|---------|-----|
| Edwards | Aye |
| Willis | Aye |
| Vacant | |

Reconvening of Open Meeting

It was Motioned by Director Edwards and seconded by Director Willis to reconvene to open session meeting.

The motion carried by the following vote:

| | |
|---------|-----|
| Edwards | Aye |
| Willis | Aye |
| Vacant | |

The closed session having adjourned, the open meeting of the Board was reconvened and called to order at 7:52 p.m.

The motion carried by the following vote:

| | |
|---------|-----|
| Edwards | Aye |
| Willis | Aye |
| Vacant | |

It was Motioned by Director Edwards and seconded by Director Willis to hire an auditor for the Pension Plan for year of June 30, 2008 and June 30, 2009. It was moved by Director Edwards and second by Director Willis to hire C.J. Slausher and Company not to exceed \$19000.00

The motion carried by the following vote:

| | |
|---------|-----|
| Edwards | Aye |
| Willis | Aye |
| Vacant | |

